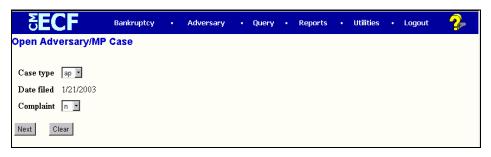
EFGPart2-3040: 07/12/04

	07712701
CM/ECF	Chapter
User's Guide Part 2	Processing New Cases
US Bankruptcy Court, Southern District of Iowa	Section
	Adversary – Notice of Removal

- A Notice of Removal is filed as an adversary proceeding.
- The filing fee for a Notice of Removal is the same as the filing fee for an adversary proceeding.
- There may or may not be a pending bankruptcy case in our court.

STEP 1	Select Adversary (from Main Menu)
STEP 2	Select Open a New Adversary Case

Open Notice of Removal



STEP 1	Select Case type: ap
STEP 2	Verify date filed (unable to edit)
STEP 3	Enter: Complaint - n

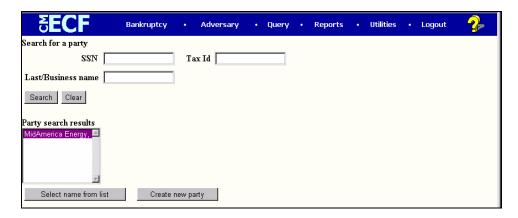
Search for Party(s)

Note: Add all plaintiffs then add all defendants.



STEP 1 Enter Plaintiff SSN or Last name

STEP 2 Search

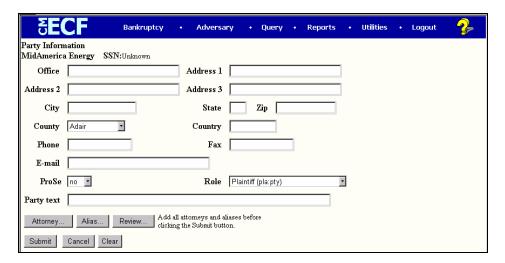


If	Then
Party is found with identical	Click: [Select name from the list]
information; i.e., SSN, address, etc.	
Party is not found	Click: [Create new party] Refer to
	EFGPart1, Chapter: Attorney Style
	Guide; Section: Create New Parties
Party found and information is not	Click: [Create new party] Refer to
an exact match	EFGPart1, Chapter: Attorney Style
	Guide; Section: Create New Parties

Hints for Searching

- Searching is case sensitive.
- Include punctuation, ie., hyphen or apostrophe (O'Brien, 777-99-8888)
- Partial name entry is acceptable.
- Significant words or names are effective (Radio for Radio Shack or Northwest for Northwest Radiology.)
- Try alternative search clues if your first search is not successful.
- Wildcards (*) are not required but can be used.

Verify Party Information



STEP 1	Verify Plaintiff Information
STEP 2	Enter Role type of plaintiff
STEP 3	Select ProSe - no
STEP 4	Click Alias if applicable
STEP 5	Click Attorney
1	

Select Attorney

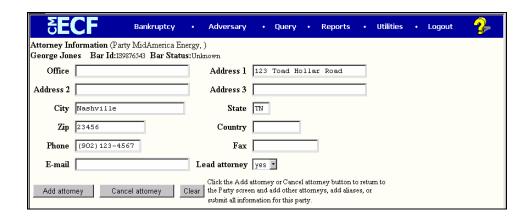


STEP 1 Enter Attorney SSN, Court ID or Last name
STEP 2 Click Search



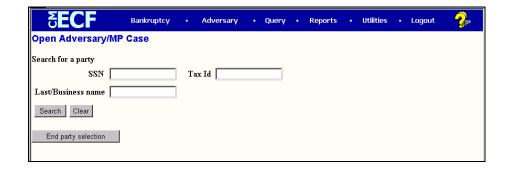
If	Then
Attorney is found	Click: [Select name from the list]
Attorney is not found	Click: [Create new attorney] Refer
	to EFGPart1, Attorney Style Guide
	- Create New Parties

Select Attorney



- STEP 1 Verify Attorney Information
- STEP 2 Click Add attorney
- STEP 3 Click Submit on Party Information Screen

Add Defendant



STEP 1 Search and add defendant

STEP 2 Click End party selection after all parties are added

Statistical Information

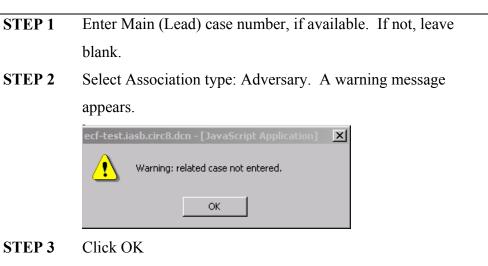
Failure to accurately enter statistical information may negatively impact the progress of the case.



STEP 1Enter Party codeSTEP 2Enter Nature of suit – 459 (Application For Removal)STEP 3Enter Origin: Original ProceedingSTEP 4Skip Transfer dateSTEP 5Select Rule 23 (class action) - y or nSTEP 6Enter Jury demand (default none)STEP 7Demand Amount (000 default) if \$5,000 enter 5

Main Case Number





Divisional Assignment

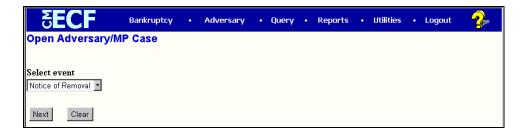


OR



STEP 1 Division office defaults to correct office if Main case is filed in our court. If main case not in our court, Select Divisional Office Des Moines

Select Event



STEP 1 Select Notice of Removal

Attach PDF Document

ALWAYS REVIEW PDF DOCUMENT BEFORE ATTACHING TO VERIFY THE CORRECT DOCUMENT APPEARS.

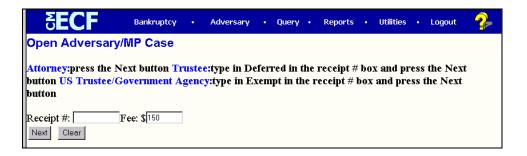


STEP 1 Browse, locate, review and attach PDF document (Include the Certificate of Service as part of the Application for Removal)

Filing Fees

Filer	
Attorney	Pay filing fee via the Internet
US Government	Enter Exempt in the Receipt # box

Receipt Screen



STEP 1 Attorney. DO NOT enter any characters in the receipt box and select Next US Government Agency: Enter Exempt in the receipt field box and select Next

Docket Text – Attorney Filer



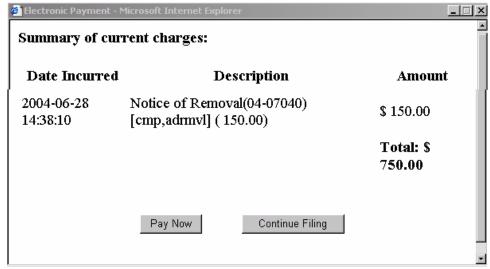
Government Agency



Review for accuracy. You cannot edit the docket text. If the docket text requires modification, use the [back] button to return to applicable screen and make corrections

Summary of Charges

Attorney Filers



A list of ALL charges you have accumulated for all filings done on this day appears for your payment.

STEP 1 Select Pay Now – if you are done entering all cases and pleadings with filing fees for the day.

Select Continue Filling – if you have additional cases and pleadings with filing fees to enter. You will see the Summary of Charges screen again if you select Continue Filing and exit CM/ECF and enter the system again.



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STEP 1	Enter your Credit Card type, i.e., Visa, Master Card, etc.
STEP 2	Enter your Credit Card Number
STEP 3	Enter your Credit Card Expiration Date

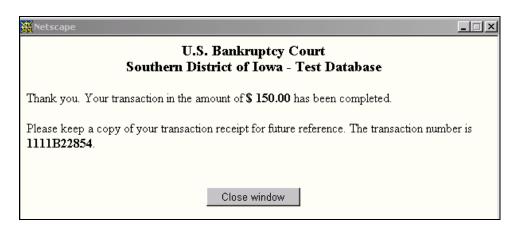
If you enter an invalid credit card number, the following message appears:

The credit card you have entered is invalid. Please check the number and try again.

Or, make three consecutive errors in data entry, the following message appears:

We are unable to complete your transaction. Please contact you local court for assistance.

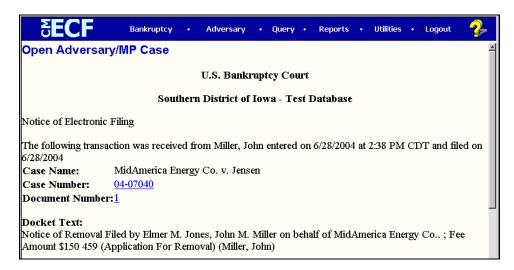
Credit Card Transaction



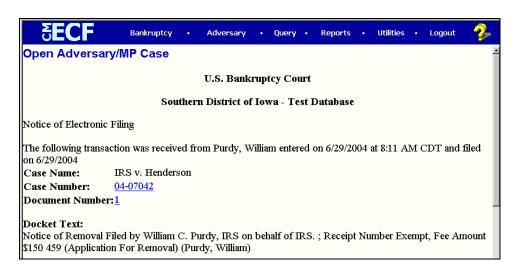
STEP 1	Save or print the e-mailed docket event related to the receipt
	transaction using the One Free View instructions on our
	website
STEP 2	Click Close window

- The party filing the Notice of Removal must serve a copy of the Notice on all parties to the removed claim or cause of action promptly (10 days) after filing the Notice of Removal.
- The judge may do one of the following:
 - o Hold a scheduling conference.
 - Abstain from the case after determining this is a non-core proceeding.
 - o Remand back to federal or state court.
- The Case Manager assigns a judge to the case.

Notice of Filing – Attorney Filer



Government Agency



Processing New Cases: Adversary – Notice of Removal EFGPart2-3040: 12 07/12/04

With Case Opening

- Case Number is assigned
 Notice of Removal event dockets
- 3. Credit Card charged filing fee (Attorney filer)
- 4. Receipt information dockets (Attorney filer)

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